



STATE OF CONNECTICUT • COUNTY OF TOLLAND  
INCORPORATED 1786

## **TOWN OF ELLINGTON**

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ELLINGTON, CONNECTICUT 06029-0187

[www. ellington-ct.gov](http://www.ellington-ct.gov)

### **ETHICS COMMISSION**

#### **REGULAR MEETING MINUTES**

January 13, 2009  
Commission Room B

**PRESENT:** Ron Hull, Elaine Pont, Phyllis McConnell, Betsi Feldman, and  
Maya Smyth.

#### **1. CALL TO ORDER:**

Chairman Hull called the meeting of the Ethics Commission to order at 7:04 p.m.  
in the Commission Room B at the Town Hall, 55 Main Street, Ellington, CT.

#### **2. APPROVAL OF MINUTES:**

**MOVED (PONT), SECONDED (SMYTH) AND PASSED UNANIMOUSLY  
TO APPROVE THE MINUTES OF THE DECEMBER 16, 2008 MEETING OF  
THE ETHICS COMMISSION.**

#### **3. NEW BUSINESS:**

- a. Election of Chairman and Vice Chairman.  
This has been tabled until the code is approved.

#### **4. UNFINISHED BUSINESS:**

- a. Review draft.  
The Ethics Commission reviewed Sections 1 through 3 of the code.

**MOVED (PONT), SECONDED (MCCONNELL) AND PASSED  
UNANIMOUSLY TO APPROVE SECTION 1.**

**MOVED (MCCONNELL), SECONDED (PONT) AND PASSED  
UNANIMOUSLY TO APPROVE SECTION 2.**

The Ethics Commission had discussion on Section 3 as far as reappointing  
of members on the commission and how many consecutive terms that they can  
serve.

MOVED (FELDMAN), SECONDED (SMYTH) AND PASSED UNANIMOUSLY TO CHANGE PARAGRAPH B IN SECTION 3 INTO TWO SEPARATE PARAGRAPHS.

MOVED (HULL), SECONDED (PONT) TO REMOVE PARAGRAPH F OF SECTION 3 AND PASSED UNANIMOUSLY.

MOVED (PONT), SECONDED (MCCONNELL) TO HAVE A MEMBER SERVE ONE –FOUR YEAR CONSECUTIVE TERM AND HAVE TWO YEARS OFF. (AYE: HULL, PONT, MCCONNELL. NAY: FELDMAN. ABSTAINED: SMYTH).

MOVED (HULL), SECONDED (MCCONNELL) TO APPROVE SECTION 3 WITH CHANGES. (AYE: HULL, PONT, MCCONNELL, SMYTH. NAY: FELDMAN).

5. ADJOURNMENT:

MOVED (HULL), SECONDED (POND) AND PASSED UNANIMOUSLY TO ADJOURN THIS MEETING AT 9:05 P.M.

Respectfully submitted,

Jessica Cosman  
Recording Secretary